

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse - Room 170**

**Phone: (262) 548-7006  
Fax: (262) 548-7005**

**COUNTY BOARD AGENDA**

**5th Meeting, 167th Year of the Waukesha County Board of Supervisors**

**Tuesday, August 28, 2012 - 7:00 p.m.**

**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting  
Announce Votes Needed

**STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Resolution 167-R-002: Amend The Regional Water Quality Management Plan For The City Of New Berlin, Waukesha County, Wisconsin

Ordinance 167-O-033: Defer Future Expense On Debt Repayment For Ice Arena Loan Requirements

Ordinance 167-O-034: Authorize Amendments To A Contract Between Waukesha County And Johnson Sand & Gravel, Inc. (JSG), And A Three-Way Mining And Storm Water Practice Maintenance Agreement Between Waukesha County, JSG, And Wolf Construction, Inc.

**Public Works Committee**

Ordinance 167-O-035: Discontinue Van Pool Pilot Program

Ordinance 167-O-036: Accept Reservation Of Right Of Way, Waukesha County Project I.D. 06-2380(13)(B), Tax Key Number MSKC 2198949 On CTH L, Janesville Road, City Of Muskego, Waukesha, County

Ordinance 167-O-037: Accept Reservation Of Right Of Way, Waukesha County Project I.D. 2380-03-00, Tax Key Number MSKC 2195964 On CTH L, Janesville Road, City Of Muskego, Waukesha County

### **Executive Committee**

Appointment 167-A-020: Walter Schmidt To The Zoning Board Of Adjustment

Appointment 167-A-021: Keith Hammitt To The Little Muskego Lake Management District

Appointment 167-A-022: James Dwyer To The Southeastern Wisconsin Regional Planning Commission

### **Health & Human Services Committee**

Ordinance 167-O-038: Accept 2010 JAG Criminal Justice Coordinating Councils Grant Award Through The Wisconsin Office Of Justice Assistance (OJA) And Modify Waukesha County Department Of Health And Human Services- Criminal Justice Collaborating Council 2012 Budget To Authorize Grant Expenditures

### **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, September 25, 2012 at 7:00 p.m. or at the call of the County Board Chair.